



Agenda

City of Kenora

Regular Meeting of Council

Tuesday, March 17, 2015
12:00 pm
City Hall Council Chambers

Pages

1. Call To Order

2. Prayer - Councillor McMillan

3. Public Information Notices

As required under Notice By-law #144-2007, the public is advised of Council's intention to adopt the following at today's meeting:

-2015 Operating and Capital Budget will be amended to withdraw funds from the Transit Deferred Revenue in the amount of \$39,707.77 for bus engine replacement

-2015 Operating and Capital Budget will be amended to withdraw funds from Federal Gas Tax in the amount of \$35,000 for Keewatin Channel Bridge engineering expenses

-Schedule "D" of Tariff of Fees and Charges By-law will be amended for the increase of tipping fee rates

4. Confirmation of Previous Council Minutes

-Regular Meeting held February 17, 2015

5. Declaration of Pecuniary Interest and the General Nature Thereof

The Mayor will ask if any Member of Council has any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:

- i) On today's agenda or from a previous meeting;
- ii) From a meeting at which a Member was not in Attendance

6. Deputations

Approximately five (5) minutes per person/group.

7. Additions to Agenda

8. Appointments

-A member will be appointed to the Accessibility Advisory Committee

9. Report of Committees

9.1 Business Administration

-K.D.S.B. Press Releases will be read

-Authorization will be given to enter into an agreement with Paul S. Heayn for Closed Meeting Investigator services

-The 2014 Fourth Quarter Contracts Report will be received

-Council will amend its 2015 Operating and Capital Budget to withdraw funds from the Transit Deferred Revenue in the amount of \$39,707.77 for bus engine replacement

-Council will accept the 2014 Council Remuneration Report (KDSB & NOMA)

-Authorization will be given to enter into an agreement with Comprint Systems Inc. (Datafix) for Voterview database management

-Council will authorize the execution of an agreement with FedNor for funding for Cameron Bay servicing

-Council will authorize the execution of an agreement with NOHFC for funding for Cameron Bay servicing

-The 2014 Fourth Quarter Investments Report will be accepted

-Council will continue to excise property tax on organizations in accordance with By-law Number 51-2001 (Kenora Curling Club)

-Approval will be given to exempt property leased for the purpose of a Managed Alcohol Program from property taxes

-Council will approve the amended Municipal Alcohol Policy #LS-3-1

-Council will nominate Mayor David S. Canfield for the position of President for NOMA

-Authorization will be given for a member of Council to attend the Poverty Reduction Summit

-Council will approve the Apportionment of Property Taxes (Bruckenburger Rd)

-Various Minutes will be adopted and received

9.2 Community Services

-A letter of support will be authorized for the Kenora Baseball League's request for funding from the Community Foundation

-Council will authorize a grant in the amount of \$3000 for Kenora Safe Grad

9.3 Economic Development

-Authorization will be given to enter into an agreement with MNM for NCIR funding for the Tunnel Island Project

-Authorization will be given to enter into a consulting contract with Black Dog Management for the Tunnel Island Project

-Authorization will be given to enter into an agreement with NOHFC for funding for the Coney Island Development Project

9.4 Emergency Services

-Council will adopt a Fire Control By-law

-Council will accept the Medical Emergency Response Provision report

9.5 Operations

-Council will accept the Drinking Water Guide for Municipal Council specific to Kenora's drinking water system

-Authorization will be given to endorse the City of Kenora Drinking Water Quality Management Plan

-January 2015 Water and Wastewater Systems Report will be accepted

-2015 Operating and Capital Budget will be amended to withdraw funds from Federal Gas Tax in the amount of \$35,000 for Keewatin Channel Bridge engineering expenses

-Schedule "D" of Tariff of Fees and Charges By-law will be amended for the increase of tipping fee rates

9.6 Property & Planning

-Keeping of Animals By-law #150-2010 will be amended

-Council will authorize a new City of Kenora Parks By-law

-Approval will be given to extend the Coney Island Park Contract with Jennifer Schott

-Lake of the Woods Development Commission will be directed to proceed with an RFP for Harbourfront Activities

-Authorization will be given to enter into an amending agreement with TBay TBaytel for McKenzie Portage Road site property

-Authorization will be given to enter into a lease with MPAC for office space at City of Kenora Operations Centre

-Council will accept the Transfer of Lands to City of Kenora (Part 2 Plan 23R-12358)

-Council will approve an amendment to Zoning By-law #160-2010 for property at 616 & 628 Anderson Branch Road

10. Tenders

-Council will receive the quotation and authorize a contract with Debbie's Greenhouse for Garden and Shrub Bed Maintenance for 2015-2017

11. By-laws

Council will give three readings to the following by-laws:-

-To confirm the proceedings of Council

-To authorize an agreement for Closed Meeting Investigator Services

-To amend the 2015 Operating and Capital Budget (bus engine replacement)

-To authorize an agreement for Voterview database management

-To authorize a funding agreement with FedNor (Cameron Bay Project)

-To authorize a funding agreement with NOHFC (Cameron Bay Project)

-To approve amended Municipal Alcohol Policy #LS-3-1

-To authorize a funding agreement with MNDM (Tunnel Island Project)

-To authorize a consulting contract (Tunnel Island Project)

-To authorize a funding agreement with NOHFC (Coney Island Project)

-To adopt a Fire Control By-law

-To amend the 2015 Operating and Capital Budget (Keewatin Channel Bridge)

-To amend Schedule "D" of Tariff of Fees and Charges By-law (tipping fees)

-To amend Keeping of Animals By-law

-To authorize a new City of Kenora Parks By-law

-To approve the extension of the Coney Island Park Contract

-To authorize a contract for Garden and Shrub Bed Maintenance 2015-2017

-To authorize an amending lease agreement with TBaytel (McKenzie Ptg Rd)

-To authorize a lease agreement with MPAC (office space)

-To transfer lands to City of Kenora (Part 2 Plan 23R-12358)

-To amend Zoning By-law #160-2010 (Pedersen)

12. Proclamations

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~World Autism Awareness Day (April 2)

13. Announcements

14. Close Meeting



PROCLAMATION

By Virtue of Authority

Vested in me

I hereby proclaim

Thursday, April 2nd, 2015

As World Autism Awareness Day

in and for the City of Kenora and request its observance
as such by our citizens.

Proclaimed at the City of Kenora

this 17th day of March, 2015

David Canfield

His Worship Mayor David S. Canfield